

MINUTES OF THE ANNUAL MEETING OF BEAVER RIVER DISTRIBUTION SYSTEM USERS

Meeting was held in the Beaver County Courthouse Feb. 12, 1975 at 9:35 am. It was called to order by Donald C. Norseth of the State Engineers Office. He reviewed the water situation in the State. After stating the purpose of the meeting, he turned the meeting over to Earl T. Smith, Secretary because chairman Roy Yardley was out of town for medical reasons.

Minutes of the 1974 Annual Meeting were read by Sec. Earl T. Smith. Upon a motion by Clark Carter and Seconded by John L. Trayner, they were approved.

The financial report was given by Donald C. Norseth. After a motion by John L. Trayner and seconded by Robert Christiansen, they were passed.

The Commissioners report was given by Lee Strong. He stated that most of the measuring devices and canals needed repair. The cat walk at the City Dam is also in need of repair. The North Creek Irrigation Co. would like a snow course. Water ~~distribution~~ distribution problems were then discussed.

It was proposed by Robert Christiansen and seconded by Jim Low that the commissioners report be accepted. The group voted to do so.

A budget of \$6400.00 was set for 1975.

Roy Yardley and Earl Smith were retained as board members and Robert Christiansen elected to the board. Wm. Wood, board member from Minersville, was asked to find out if Stanley McKnight's health was such that he could continue to act. If not, he was to select a replacement. He reported later that Mr. McKnight would continue to act as a member of the board.

Meeting was dismissed by Earl T. Smith.

Minutes taken by Sec. Earl T. Smith

Earl T. Smith
Sec.

WATER RIGHTS

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It was called to order by the Chairman of the Board. After stating the purpose of the meeting, he turned the meeting over to the Chairman of the Board, who presented the report of the Board for the year 1975. The Chairman of the Board then presented the report of the Board for the year 1975.

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